

**Penny Trust Fund Board Meeting
April 15, 2015 at 10:00 am
Office of the State Treasurer
600 Dexter Avenue, Room S-106
Montgomery, Alabama 36104**

AGENDA

1. Call to Order Young Boozer, Chair
2. Introduction of New Members
 - A. Jim Zeigler, State Auditor
 - B. Ms. Joyce Bigbee
 - C. Dr. Courtney Griffin
3. Roll Call Young Boozer, Chair
4. Approval of Minutes of August 11, 2014 meeting Young Boozer, Chair
5. Elections Young Boozer, Chair
 - A. Chairman
 - B. Secretary
6. Investment Policy Young Boozer, Chair
 - A. Investment Policy
 - B. Penny Trust Fund Performance
7. Informational Item: Young Boozer, Chair
 - A. Projected Schedule of Disbursements
8. Financial Status Young Boozer, Chair
9. Decision Items: Young Boozer, Chair
 - A. Disbursement Date
 - B. Annual Meeting Date
10. Other Business Young Boozer, Chair
11. Adjourn Young Boozer, Chair